

**EDINA PUBLIC ART COMMITTEE
MEETING MINUTES
EDINA CITY HALL
CITY OF EDINA, MINNESOTA
November 1, 2012
4: 00 P.M.**

I. CALL TO ORDER

Chair Barbara La Valleur called the meeting to order at 4: 00 P.M.

II. ROLL CALL

Answering roll call: Pat Beaver, Walt Gregg, Barbara La Valleur, Anna Pugh, and Sarah Rose

Members absent: Bernice Amacher, Mark Lidke, Bill McCabe and Lynn Rudick

Art Center Staff present: Michael Frey, Anne Spooner

III. APPROVAL OF MEETING AGENDA

Approved as stated.

IV: ADOPTION OF CONSENT AGENDA

Approved as stated.

V: COMMUNITY COMMENT

No community members present.

VI: REPORTS/RECOMMENDATIONS

A. Welcome & Introductions

Ms. La Valleur welcomed everyone to the meeting.

B. Financial Report/New Donations

Mr. Frey reported the following financial update:

2012 funds began with \$10,000

\$3,069.21 current balance in the City account

\$ 938.00 current balance in Community Foundation account

\$4,007.21 total balance from both accounts

Other items to note:

\$8,000 (approx.) is still due on the glass window at City Hall

\$6,250 spent for professional services which are stipends and loan agreements

\$2,800 has been received for the glass window through the water bill for 2012

C. Budget Request for 2013

Mr. Frey reported that he and Ms. La Valleur have re-written the request letter for Public Art 2013 and it has been sent to Ann Kattreh, John Keprios and Scott Neal. The committee is waiting for clarification on funding from Scott Neal on the request. Future requests for funding will be included in the Art Center budget. There will be a line item in the budget for EPAC. The city has

switched to a two year budget. The current request letter will be for 2013 only. Moving forward, the two year budget will be for 2014-2015.

D. "The Healing" Donation Discussion & Recommendation

Motion made by Mr. Gregg and seconded by Ms. Beaver to discuss possible acceptance of "The Healing". Motion carried.

Artist Joel Carter has graciously offered to donate "The Healing" to the City of Edina. Ms. La Valleur reported that Joel Carter is requesting three more concrete pads for additional expansion of the piece to be placed nearby his current sculpture in order to enhance and complete the project.

Discussion followed regarding the three occurrences of vandalism to the sculpture. Ms. Rose asked who would be responsible for its upkeep. Mr. Frey said it would be the responsibility of the City of Edina. Mr. Frey reminded the committee that EPAC first must vote on this, then recommend to the Art Center Board to consider the donation, and then City Staff presents it to City Council for final approval. Ms. La Valleur suggested that further discussion is needed and that because a number of members are absent from this meeting, the motion be tabled. All were in agreement. **Motion Tabled.**

E. Edina Sculpture Book Status Report

Motion made by Anna Pugh and seconded by Mr. Gregg to discuss possible second edition of Edina Sculpture Book. Motion carried.

Ms. La Valleur is willing to donate her time to create a new book and said she could use the same template but would like to make some additional changes to the front and back. Adding three pages to the book would increase the sale price to \$50.00 per book, plus tax. Ms. La Valleur remarked that she knows 6-7 people who would purchase a new, updated book. EPAC funds would be used to fund the project. All were in favor of creating a new book with the quantity to be determined at a later date.

F. City Hall Sculpture Books

The City Hall binder book located at the information desk still needs updating. The original template is available through Communications Director Jennifer Bennerotte. Documentation of the 2011 and 2012 sculptures are missing and the pages are out of order. It includes all of the public art in Edina and is an important record to maintain. More discussion to follow.

G. Utility Boxes Wrapped in Art - Discussion & Recommendation

Ms. La Valleur presented the idea of wrapping utility boxes with art. The chosen art work is photographed and printed onto a thin material that will securely adhere to the surface of a utility box. This has been done in other cities to enhance and beautify the areas surroundings. Members liked the idea and there was discussion as to whose art would be used. Ms. Pugh said she would have a discussion with interested students at Edina High School about this. More discussion to follow.

I. Other

Ms. La Valleur commended student member Ms. Pugh on her strong participation with this committee.

VII: ADJOURNMENT

Ms. La Valleur adjourned the meeting at 5:15 P.M.